

WASHINGTON TOWNSHIP SUPERVISORS
P O BOX 56 93 JONES STREET
LILLY, PA 15938

Re-organization Meeting
January 3rd, 2017

Regular meeting call to order:

Salute to the Flag:

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr. to nominate **Thomas Swope** as the **Temporary Chairman** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to nominate **Pamela Flis** as **Temporary Recording Secretary** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to nominate **Jaime Hartline** as the **Chairman of the Board of Supervisors for 2017**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Jaime Hartline to nominate **Raymond Guzic, Jr** as the **Vice-Chairman of the Board of Supervisors for 2017**. All in Favor.

Motion made by Jaime Hartline 2nd Scott Guzic to nominate **Raymond Guzic, Jr.** as the **Roadmaster for 2017**. All in Favor.

Motion made by Jaime Hartline 2nd Scott Guzic to approve the **Road master expenses at \$500.00** *and not exceed that amount, without the approval of another Supervisor*. All in Favor.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to nominate **Pamela Flis** as the **Secretary , Recording Secretary, Treasurer and Right-to-know Officer for 2017**. All in Favor.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to retain **Mr. Thomas Swope** with Neugebauer & Swope as **Township Solicitor for 2017**. All in Favor

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic by to retain The EAD'S Group as the **Township Engineer for 2017**. All in Favor.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to appoint **Matthew Myers** to the **Vacancy Board for 2017**. All in Favor.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic by to retain **William Claar Sr.** as the **Emergency Management Director for 2017.** All in Favor.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to retain **Ebensburg Insurance Agency** as Washington Township **Insurance Carrier for 2017.** All in Favor.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to retain the services of the **First National bank of Lilly as Financial Depository for 2017.** All in Favor.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to **re-adopt all ordinances, resolutions and current fee schedules for 2017.** All in Favor.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept all taxes at the following **7.25 mills for general purposes, .25 mill for fire protection, \$5.00 per capita** and students 18-22 years of age attending school will be exonerated **for 2017.** All in Favor.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept the annual quarterly **sanitation fees at \$41.00 per quarter for 2017.** All in Favor.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to set **garbage pickup days on Thursdays** for 2017. All in Favor.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **Advertise** in the **Mainliner, Johnstown Tribune Democrat** and **Altoona Mirror** for general circulation **for 2017.** All in Favor.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to set regular meeting dates as the **First Wednesday of each month at 6 PM , and office hours M-F 8AM-4PM** at the Washington Township Building. All in Favor.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., for Supervisors and Secretary to receive **\$50.00 for 2017 Advertised Regular and Advertised Special Meetings.** All in Favor.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to set the labor rates as set by the **Auditor's Resolution of 1-2010 for 2017.** All in Favor. **Motion withdrew.**

Motion made by Scott Guzic 2nd Raymond Guzic Jr. to accept that the auditors set the Roadmaster hourly wages and hourly wages for the township supervisors. All in Favor.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to name **Township Secretary, Pamela Flis** as the **confidential contact with Berkheimer Tax Administrator for 2017.** All in Favor.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **purchase fuel and gasoline** from **Ray Oil & Gas, Wilkinson's, Leaheys, Sheetz for 2017.** All in Favor.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to have all **equipment repairs services** at **Cresson International Garage, Vinglas Brothers, Ed's Williams Garage and Weaklands Mechanic Shop for 2017**. All in Favor.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to exonerate Allegheny Ridge Wind Farm from assessment taxes in Washington Township for the length of the agreement (30 years). All in favor.

Roll Call, All in Favor, All Motions Passed.

Public Participation:

None at this time:

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the reorganization meeting at 6:12 PM. Roll Call, All in Favor, Motion Passed.

Chairman, Jaime Hartline

Vice-Chairman, Raymond Guzic, Jr

Supervisor, Scott Guzic